

DEPARTMENT: Farm Advisor

BY: Wain Johnson

PHONE: 966-2417

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes \_\_\_ No<sup>x</sup> \_\_\_)

Adopt resolution authorizing Chairman of the Board of Supervisors to sign the attached Hold Harmless Agreement between the Regents of the University of California and Mariposa County for Mariposa 4-H Clubs to use County facilities for the purpose of conducting 4-H projects and activities.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

A Use Agreement was approved and signed by the Board on December 5, 1995 for the use of McCay Hall. This Agreement would cover other county facilities without the necessity of individual use agreements for each.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Adopt resolution authorizing Chairman to sign Hold Harmless Agreement.
2. Do not approve resolution and require individual Use Agreements for each facility.

COSTS:  Not Applicable

A. Budgeted current FY \$ \_\_\_\_\_

B. Total anticipated costs \$ \_\_\_\_\_

C. Required additional funding \$ \_\_\_\_\_

D. Internal transfers \$ \_\_\_\_\_

SOURCE: ( ) 4/5ths Vote Required

A. Unanticipated revenues \$ \_\_\_\_\_

B. Reserve for contingencies \$ \_\_\_\_\_

C. Source description: \_\_\_\_\_

Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively:  
University of California Use Agreement

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

CLERK'S USE ONLY:  
Res. No.: 97-134 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
Approved ( ) Denied \_\_\_\_\_  
Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.  
Date: \_\_\_\_\_  
ATTEST: MARGIE WILLIAMS, Clerk of the Board  
County of Mariposa, State of California  
By: \_\_\_\_\_  
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: \_\_\_\_\_

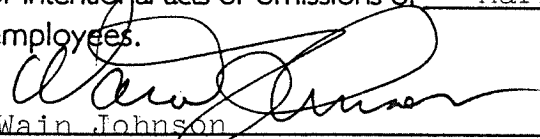
A.O. Initials: *[Signature]*


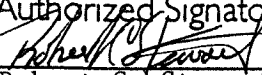
ATTACHMENT D- RECIPROCAL COMPACTS  
UNIVERSITY OF CALIFORNIA  
Division of Agriculture and Natural Resources  
Cooperative Extension  
Use Agreement

The 4-H Youth Program of Mariposa County, as a program of The Regents of the University of California Division of Agriculture and Natural Resources Cooperative Extension, is hereby authorized during the period from October 1, 1997, through September 30, 1999, to use the following described facility/land: Mariposa County Facilities such as McCay Hall, Community centers, Old Masonic Hall, etc.  
for the purpose of: Conducting 4h projects and activities authorized by the 4H office in the conduct of club activities.

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA shall defend, indemnify and hold Mariposa County, its officers, employees, and agents harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, its officers, agents or employees.

Mariposa County shall defend, indemnify and hold THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, its officers, employees and agents harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of Mariposa 4H, its officers, agents or employees.

  
Wain Johnson  
County Director  
Mariposa County  
University of California  
Division of Agriculture & Natural Resources  
Cooperative Extension

  
Jeff Green, County Counsel  
Authorized Signatory,  
  
Robert C. Stewart, Chairman  
Mariposa County Board of Supervisors

or

\_\_\_\_\_  
Regional Director

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

Expiration Date of Use Agreement: September 30, 1999